## **MEMORANDUM**

**To:** Board of Regents

From: Board Office

**Subject:** Report of the Economic Development Committee

**Date:** March 2, 2005

## **Recommended Action:**

Receive the report and consider recommendations of the Board of Regents' Economic Development Committee.

## **Executive Summary:**

Minutes

On March 14, the committee is expected to approve the minutes of its meetings on the following dates:

- November 3, 2004;
- December 14, 2004;
- February 2, 2005.

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Approved: Gregory S. Nicho

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